## **MEMO**

Date: June 29, 2016

To: Joanne Slater, Town Clerk

From: Amanda Schroll, BOS Recording Secretary

Re: Discussion of WHP Committee

At the Board of Selectmen meeting held on June 21<sup>st</sup>, 2016, the formation of a committee was discussed to start the process in remedying the tax situation between Broad Brook and Warehouse Point. It was decided that the committee will consist of two Warehouse Point fire commissioners, two selectmen, a Board of Finance member, Steve Smith and John Burnham, Chairman of the Warehouse Point Fire District. The first meeting will be held on Wednesday, June 29, 2016 at 7:30 p.m. in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT.

